



P.O. Box 16391, San Diego CA 92176

## Regular Meeting Minutes

June 10, 2015

### **I Parliamentary Items:**

a. A regular meeting of the Kensington-Talmadge Planning Group was called to order by Chair David Moty at 6:31 pm. Members present at the start of the meeting: David Moty, Ken Horsley, Fred Lindahl, Darlene Love, Ann Pease, Marilyn Sanderson, Ron Anderson, Stephanie Contos and Don Taylor.

The following board members arrived by 6:51: Daniele Laman, Deborah Sharpe, Mike Anderson, and Kelly Waggoner.

The following board members were absent: Sean Harrison and Elvia Sandoval.

Also present were Daniel Hazard from Congresswoman Susan Davis' office, Jason Weisz from Assembly Speaker Toni Atkins' office, and approximately nine members of the public.

b. **Approval of Agenda:** David Moty asked if there were any objections or modifications to the agenda. David Moty asked to move Information Item III B to Potential Action Item. There were no objections. There were no other modifications.

c. **Approval of Minutes:** David Moty announced that the May minutes would be distributed in June.

d. **Treasurer's Report:** Treasurer Darlene Love reported a balance of \$284.14 as of May 30, 2015.

### **II Community Forum/Non-Agenda Public Comment**

**Community Forum** -Susan Davis' representative gave a general report. Toni Atkins representative gave a general report. Marti Emerald's representative was not present, and David Moty gave a general report.

**Non-Agenda Public Comment** - Janet Kaye spoke briefly on Clean Elections

### **III Non-Subcommittee Items:**

A: Information Item: David Akin of the City Public Utilities Department gave a presentation on water conservation regulations and the lawsuit against the Metropolitan Water District. General discussion followed.

B. Information Item: Presentation by Toni Atkins' office on Assembly Bill 744 moved to Potential Action Item.

Potential Action Item:

J. Weisz of Toni Atkins' office presented information on Assembly Bill 744. The bill would allow developers to require a local jurisdiction to remove minimum parking requirements for developments located within 1/2 mile of a major transit stop if that development has been granted a housing density bonus or other incentives. General discussion followed on the impact of the proposal. David Moty moved and Don Taylor seconded that KTPG support the position taken by the League of California Cities in their letter of June 3<sup>rd</sup> to all members of the State Assembly. Motion passed by an 11-1-1 vote. Mike Anderson opposed and Fred Lindahl abstained.

Potential Action Item:

C. Michael Prinz of the City of San Diego Planning Department presented information on future uses desired by the community for a city-owned lot at the northeast corner of El Cajon Boulevard & I-15. General discussion followed on possible short term and future uses. Daniele Laman moved and Deborah Sharpe seconded that KTPG recommend to the City of San Diego that surplus city-owned property located at the northeast corner of El Cajon Boulevard and Central Avenue be retained for park purposes since the community is deficient in parkland. Until funding is identified for design and construction, interim uses should be considered, such as a dog off leash area or a community garden. See Makers Quarter in downtown San Diego for examples of temporary park improvements. The motion was approved unanimously.

C. Information Item: A. Holets presented information on the Copley-Price YMCA popularity and usage of the facility by the community. General discussion followed.

David Moty moved and Ron Anderson seconded a motion to extend adjournment to 8:45 pm. The motion passed 11 – 2. Kelley Waggoner and Ken Horsley opposed.

#### **IV Subcommittee Agendas**

##### **A. Transportation**

David Moty moved and Don Taylor seconded a motion to approve committee recommendations for the planning group to notify the City of its desire for a right turn lane from westbound El Cajon Boulevard to northbound Fairmont Avenue. For several years, the planning group has included this in its CIP list that has been

sent to Public Works, but not to other City departments. The purpose of this action is to more broadly notify the City. The motion passed unanimously.

Information Item: Update on Transportation Committee regarding SANDAG's presentation on the Meade/Monroe Bicycle Route. No report given.

**B. Kensington MADs**

Action Item: David Moty moved and Don Taylor seconded to accept the subcommittee chair's report on Kensington MAD meetings. The motion was approved unanimously.

Chair Don Taylor announced that all Kensington MADs would meet in June to discuss colors for the streetlights.

**C. Communications:**

Chair Mike Anderson reported on the status of the website. He has not been successful in his attempts to contact the person previously responsible for maintaining the website. Chair David Moty referred the matter to the Communication Subcommittee.

**V KTPG Liaison Committee Reports**

a. Historic Resources Division 45-year review – Fred Lindahl reported that 4419 Central Avenue meets Criterion C, 4904 Monroe and 4387 46<sup>th</sup> St. have no historic significance.

b. Community Planners Committee

CPC voted to support naming trolley stops after physical locations rather than corporate sponsors. New CPC officers were elected: Joe Lacava, chair, David Moty, vice-chair, Janay Kruger, secretary.

c. El Cajon Blvd. Business Improvement Association Economic Development Committee. The ECB BIA is developing temporary market concepts for the vacant Price property at ECB & Fairmount and the lot next to A Chau's. There was a discussion at the ECB BIA meeting about the desirability of consistency in zoning along the Boulevard.

d. Talmadge Maintenance Assessment District – Kelley Waggoner reported on the number of streetlights completed and progress on the historical gate restoration.

e. Kensington MADs – Don Taylor announced that all MADs would meet on June 24.

**VI Adjournment**

The meeting adjourned at 8:44 pm.

(Attachments: League of California Cities letter of April 22, 2015  
AB 744 Ed Chau summary  
City property at El Cajon & I-15  
MAD Minutes May 27, 2015)